Report to the Kentucky Library Association Board Immediate Past President September 19, 2012 Louisville, Kentucky

Evaluation of KLA's Executive Director

In accordance with The Blue Book, the annual evaluation of the Executive Director, Tom Underwood of the Association Professionals, Inc. has been conducted. I will be presenting the results to the board at our board meeting, September 19, 2012, for voting on the continuation of KLA's contract with Tom Underwood, Executive Director and Association Professionals, Inc.

11.2.4. Conducts an annual evaluation of the Executive Director by surveying the voting members of the Board and the editors of IN-FO-CUS and Kentucky Libraries

Nominating Subcommittee

In accordance with The Blue Book, the 2012-2013 slate of Executive Board Candidates was published in the Association's newsletter, *IN-FOC-US*. There were no other nominations submitted by the deadline. The slate will be presented to the membership at KLA's Annual Business meeting, September 21, 2012.

Candidates:

President-Elect: Brenda Metzger, Kentucky School Media Association

Secretary: Abby Thorne, Special Library Section

Round Tables

I am pleased to announce that Bob Callen, Lexington Public Library, has agreed to Chair the Library Support Staff Round Table. I would like to thank Terry Buckner for contacting Mr. Callen on my behalf and getting him up to speed on KLA and the Round Table.

Respectfully Submitted,

Leoma Dunn Immediate Past President Kentucky Library Association